Call to order, Declare a Quorum Present, and Welcome – Chairman Brandon Shoupe

Invocation – Pastor Bobbi Lassiter, Covenant Methodist Church Pledge of Allegiance – Commissioner Tracy Adams Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

AWARDS & PRESENTATIONS

1. Proclamation – "Career and Technical Education Month" – Chris Kennedy, Houston County Career **Academy Director**

REGULAR AGENDA

- 1. Request to approve Resolution authorizing notice of public hearing, public hearing, and meeting to address vacating of public road known as Dee Clark Road.
- 2. Request to enter into an agreement with the Alabama Department of Transportation for the resurfacing project on County Road 203 from Hadden Road northeasterly to the bridge at Limestone Creek using MPO funds and approve accompanying resolution – Road & Bridge
- 3. Request to enter into an agreement with the Alabama Department of Transportation for the resurfacing project on Country Garden Road running from Webb to Kinsey Road northeasterly to the Henry County line using MPO funds and approve accompanying resolution – Road & Bridge
- 4. Request to approve budget amendment in the amount of \$275,000 for county wide debris clean-up -Road & Bridge
- 5. Request to approve budget amendments for the Road & Bridge Department

Road Building Materials and Supplies \$475,000 (Total projects changes) a. b. **Contract Services** \$140,000 (Stormwater grant) Repairs & Maintenance – Motor Vehicles \$61,700 (Wrecked Dump Truck) c.

d. **Internet Services** \$1,680 (Starlink Back-up) \$4,200 (2 copiers)

Rent-Copy Machine e.

STAFF REPORTS Chief Administrative Officer **County Engineer County Attorney**

Adjourn